

AGENDA
WEED BEACH BUILDING COMMITTEE
REGULAR MEETING
Wednesday – 7:30 pm – August 12, 2009
Room 119 – Town Hall

- 1) **RESIGNATION of the CHAIRMAN –**
- 2) **NOMINATION and ELECTION of NEW OFFICER(S) (as appropriate) –**
- 3) **PUBLIC COMMENT –**
- 4) **STATUS of PHASE I of the BUILDING PROGRAM –**
 - Donor Bricks
 - Land Survey – Redniss & Mead
 - Valve Cover – upgrade and replacement
 - Buried Utilities
 - Removal of telephone poles
 - Paving in the area of the buried utilities
 - Donor benches
 - Fencing
- 5) **CHANGE ORDERS –** To review, approve as appropriate and forward to the Board of Selectmen for release of monies already appropriated.
 - Change Order # 2 – Removal of buried swimming pool - \$ 3,529.
 - Change Order # 3 – Storm Drain - Nearwater – Rotor Rooting - \$ 1,048
 - Change Order # 4 – Repair of Storm Drain - \$ 650
 - Upgrade of Sewer Pipe - \$ 776
 - Additional Pumping - \$ 2,449
 - Pappajohn insurance & fee - \$ 185 (max)
 - Change Order # 5 – Additional fencing - \$ 3,964.22
- 6) **DONATIONS – GARDEN CLUB –** Scheduled to be on the RTM agenda at their September meeting.
- 7) **LANDSCAPING –** Proposal by neighbors for the area where the newly installed sewer line joins the Nearwater Lane sewer line.
- 8) **APPROVAL of MINUTES –** April 14th
June 3rd
June 25th

